

YOLO COUNTY LIBRARY ADVISORY BOARD

226 Buckeye Street, Woodland, CA 95695

Meeting Location: Central Services

Wednesday, August 15, 2012

4:00 P.M.

Present: Holly Bishop, Chair; Nora Brazil, Sharon Hallberg, Andrea Jones, Rie Surad-Miller, Rebecca Fridae. Also present: Patty Wong, County Librarian; Elizabeth Gray, Assistant County Librarian

Absent: Susan Martimo

Call to order 4:03 pm

Introductions/Welcome: Welcome to Gina Daleiden, Deputy to Supervisor Jim Provenza. Jim Provenza is the County supervisor liaison to the Library Advisory Board.

Approval of minutes from April 18, 2012: Minutes reviewed. Motion to approve minutes passed.

Revised Agenda approved with changes noted: change LAB Development meeting to Sept. 29th.

Discussion of Meeting time: After hours meetings necessary for LAB members. Motion to restore regular time of 7pm with extra work to engage representatives. Motion approved. Elizabeth will send an email out to decide on October meeting date.

LAB Development meeting Sept. 29th 9:30 am to 1:30 pm at Stephens-Davis branch in the Blanchard Meeting room. The meeting will be led by Alan Smith from CALTAC and will cover rules and regulations including the Brown Act. Review of different types of Boards. The board will work with him to develop goals for the Board.

Everyone will bring food or beverage. The new LAB member will attend.

Elizabeth will send out URL for the Ethics Board training so that Board members can complete it before the meeting. Board would like to have advance notice of when their Ethics training expires.

South Davis: October 8, 2012 is the reversal of the land grant. Patty met with Dirk Brazil, Deputy CAO and Ann??, Davis Parks & Rec, and Steve Pinkerton, Manager, City of Davis. Will renegotiate contract to remove time limit and guarantee library presence in the park (without definition of size/type, etc.). City of Davis will put down a concrete pad for restrooms. Discussion of dibs on a store front elsewhere in South Davis. Notice was made that the dollar value should not be overlooked. Ann is drafting up a new agreement. Patty will monitor.

County Librarian Report:

Strategic Plan Update: Moving along smoothly. We would like to have a comprehensive plan to the Board of Supervisors in late fall. The plan aligns well with the County Tactical Plan.

HR update: Newhires: MJ, Cole, Michelle Keeler, Montgomery Elementary library tech (hired by DJUSD). 2-1-1 Yolo position, AFT Lib Assoc., RfK,

Gibson House: YCL has been asked by the CAO to look into assisting with Gibson house museum operations. There is an opportunity to improve the quality of the archival materials preservation and increase the management of the house as an events center. They are part of the County – to preserve the ephemera of the County – but are managed as a separate non-profit. YCL Archives and Records Center staff librarian is an excellent person to help the museum better understand how to preserve and document their collection (and assess value). For example, the native American baskets have experienced significant degradation. The tribe has asked to have the baskets that are of Patwin origin returned to them. YCL is working with County Council and the Stephens family to resolve this issue.

The Gibson House Museum has a Board. The County contract with them to run the Gibson House. There is an Administrative Board and an Advisory Board. Yolo County Historical society has material in the attic of the house. Otherwise, they have no ties.

YCL does not have the staff or resources to manage the Gibson House and so are not able to attend regular meetings or take a more active role at this time.

The Inclusion Trainings were announced (June 18 and August 6 at the Stephens – Davis branch) and LAB members are invited.

The YoloReads celebration on September 13 at the West Sacramento Turner Community Library was announced. LAB members are invited to attend.

New Business:

New LAB appointment update: Supervisor McGowan office has interviewed 3 candidates. New LAB member will be announced soon. YCL will ask LAB members to provide leadership in doing orientation for the new individual. Sharon volunteered to be the buddy. Andrea suggested another branch tour.

Updated LAB roster – how to be more available to the public: As representatives of the community, it is important that the community know who LAB members are and how to contact you. Patty suggests that contact information, email, telephone, possibly photo, and any other way to be more accessible. Perhaps update business cards.

Stats review: Branch stats: Would like total check outs and new YCL cards. Noted the difference between May and July. Share highlights or a one month print-out. 2-1-1 Yolo stats: looking for increase in calls. Concern for call center. Yolo Reads: need header with program title. Include information about learners waiting. How many people have graduated from this program? Invite to celebration Sept. 13 at AFT from 6-8 pm. JDF: Keep in contact with Judge Kathleen White. She has looked for volunteers for this program and would like to be informed about we're doing. (Holly has her info) Archives: Provide with stats the show change in number of visitors and number of items gotten off the floor. Show improvements in reference collection and accession of records.

Member reports:

Sending good thoughts and a card to Susan Martimo

Rebecca Fridae - Winters Community Library – Absolutely wonderful plays and Shakespeare festival. Publicity is doing really well. August Movie nights theme was “dogs”. WFOL just had an iris sale that made \$1,000. There will be additional iris for sale this Saturday in Rotary Park in Winters. They are donated by Frank Siefertman Sr. WFOL will be happy to learn more about how they can advertise more the movies they are showing. One of the Friends is talking about a library work day to clean up landscaping on Library grounds. WFOL will not continue to provide funding for library hours. The library has worked with the school district to cover this funding reduction along with the reduction in the County budget. Discussion of schedule ensued.

WFOL annual meeting will be the first Monday in November.

Susan Martimo - West Sacramento – Arthur F. Turner Community Library – not present

Andrea Jones – Woodland – Heather Muller, Director, has announced that she is leaving. Woodland has sent out recruitment.

Rie Surad- Miller – Esparto – Harvest Dinner, Sunday, November 4. Bunco fund raiser in October. Kids shopping day Dec. 15. Membership drive in the park in Sept. Filled Board vacancy with temporary appointment until January when the newly elected Board comes on. Discussion of fund-raising ensued.

Elizabeth will share FERL meeting minute notes with LAB.

Holly Bishop – South Davis – Interest remains in keeping the South Davis options open. Holly continues to volunteer with a book club for people with mental illness.

Nora Brazil – Montgomery South Davis (MME) - new staff. SRP successful. Looking forward to fall. School starts a week from today. Family Resource Center opens on Monday in room M1 on the Montgomery Elementary school community room. Hours 8-5 mon – fri. Staff: Veronica. When someone comes on campus to use the FRC they need to sign in. The Bridge coordinator and assistant are working with Veronica to keep the center desk staffed at all times. Veronica will make home visits so may not be in the Center at all times. Hoping that they will have an evening or weekend day but these are very robust hours and we are happy.

Sharon Hallberg – Stephens-Davis – book sale was successful. Parking lot has been better because it is summer. YS librarian is talking to principal of N. Davis Elementary to have a common message for kids to enforce good behavior after school.

Friends Leadership Meeting charge was distributed to LAB members.

Sharon shared the ALTAFF journal with LAB members.

Holly shared first editions found in the Davis library. Would like them to be put as reference so that they will not be checked out. Offered to buy them from the YCL. Or, can we buy a more recent edition and sell the first editions to make money for Friends.

Holly shared "An Elephant in the Garden" as a book she is reading in her book club.

Elizabeth will send Holly information on the RAY book bags.

Distributed Toolkit to Rie and Andrea. She also needs a LAB binder

Sharon, Rebecca, Holly have the Toolkit.

Andrea and Rie need a binder. Holly, Nora, Sharon and Rebecca have one

Announcement: Margaret Crawford celebration Monday, Aug 20 from 4-7pm at the Turner library.

NEXT MEETING: October ??, 7-9 pm 226 Buckeye St., Woodland. Library Central Services Building.

Meeting adjourned: 6:20 pm